



Public Disclosure Commission

711 Capitol Way, Room 206

Olympia, Washington

June 29, 2006

11:15 a.m.

Notice: The Public Disclosure Commission may have a quorum of members attending the Washington State Supreme Court oral argument in *Rickert v Public Disclosure Commission* on Thursday, June 29, 2006, from 9:00 a.m. to 11:00 a.m. at the Temple of Justice located in Olympia, Washington. No PDC business will be conducted.

Special Meeting Agenda

Note: *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

11:15 a.m.	<p>I Commissioner Comments/Concerns</p> <p>II Public Comments/Concerns</p> <p>III Commission Meeting Minutes</p> <p>Approve Minutes of May 31, 2006.</p>	
11:20 a.m.	<p>IV <u>Rule Making</u></p> <p>1. Public hearing and possible permanent adoption of proposed rule: Doug Ellis</p> <p>Amend <u>WAC 390-37-090</u> Informal settlement – Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms.</p> <p>2. Discussion and possible approval of draft language: Doug Ellis</p> <ul style="list-style-type: none"> Amend <u>WAC 390-16-050</u> Forms for contributions and expenditures of out-of-state political committees. New <u>WAC 390-05-522</u> Place of Business – Definition. <p>3. Discussion and possible approval of draft language regarding personal financial affairs reporting by partners and members of <u>limited liability partnerships/companies</u>. Senior AAG Nancy Krier</p>	
11:35 a.m.	<p>V Potential Legislation Vicki Rippie</p> <p><u>Reporting by out-of-state and federal political committees</u></p>	

12:00 p.m.	<p>VI Working Lunch – Executive Session</p> <p>Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the executive session.</p>	
12:30 p.m.	<p>VII Staff Reports</p> <p>Executive Director</p> <p>Assistant Director</p> <p>Chief Technology Officer</p> <p>Senior Assistant Attorney General</p>	<p>Vicki Rippie</p> <p>Doug Ellis</p> <p>Michael Smith</p> <p>Nancy Krier</p>
12:45 p.m.	<p>VIII Performance Report</p> <p>Communications and Training Government Management Accountability and Performance (GMAP)</p>	<p>Doug Ellis and Lori Anderson</p>
1:00 p.m.	<p>IX Reporting Modifications</p> <p>New</p> <p>1. <i>Norman Gutzwiler</i>, <i>Commissioner, Chelan County Public Utility District #1</i>, requests an exemption from reporting the business and governmental customers of:</p> <ul style="list-style-type: none"> • National Cherry Growers & Industries Foundation, of which he is a board member, for the 12 months prior to August of 2002 and calendar years 2002, 2003, 2004 and 2005; • Washington State Fruit Commission, of which he is a board member, for the 12 months prior to August of 2002 and for calendar years 2002, 2003, 2004 and 2005; • Chelan County Fair Board, of which he is a director, for the 12 months prior to August of 2002 and calendar years 2002, 2003, 2004 and 2005; • Farm Credit Services, of which he is a board member, for calendar years 2004 and 2005; and • Lovitt Farms, Inc, of which he is a board member, for the 12 months prior to August of 2002 and for calendar years of 2002, 2003 and 2004. <p>2. <i>Nels Rosendahl</i>, a 2006 candidate for Kitsap County Commissioner, requests an exemption from reporting the business customers of JB Engineering, of which he is 50% owner, and Rosendahl LLC, a family owned business in Iowa, of which he is 27% owner.</p>	<p>Kurt Young</p>

Renewal (with change)

William Ruckelshaus, Chairman, Salmon Recovery Board, requests an exemption from reporting the business and governmental customers of: a) Isilon Systems, World Resources Institute, TVW, Center for Global Development, Institute for Global Development and Vykor, of which he is a director; b) Meridian Institute, of which he is chairman; and c) Lakeside School, of which his spouse is a board member.

Renewals (no change)

1. Lori Kaiser, Council Member, City of Mukilteo
2. Daniel Kristiansen, State Representative, 39th Legislative District
3. Karen Lane, Trustee, The Evergreen State College
4. David Lamb, Trustee, The Evergreen State College
5. Palmer Robinson, Judge, King County Superior Court
6. Richard Roozen, Director, Mount Vernon School District

1:10 p.m.

X Enforcement Matters

Reconsideration

Kurt Young

Washington State Coalition of Mental Health Professionals and Consumers, Case #06-380, was found to have violated RCW 42.17.180 for failing to timely file the annual Lobbyist Employers Report (PDC form L-3) and assessed a penalty of \$150.

Hearings

Phil Stutzman

1. Al Keifer, Case #06-472, alleged violations of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 17, 2006.
2. Jim Wilson, Case #06-249, alleged violations of RCW 42.17.130 by approving the content and authorizing the production of: a) the September 2005 *Fireline News* that featured SharonLee Nicholson, a candidate for fire commissioner; and b) the October 2005 *Fireline News* that was devoted to supporting the actions of the current board of fire commissioners at a time when two of the commissioners, SharonLee Nicholson and Scott Rice, were candidates for re-election.

Adjournment

